Code SHI

Company name Son Ha International Corporation

Date 09/05/2022

Subject Result of stock dividend payment

Content:

Son Ha International Corporation has reported the result of share issue for dividend payment as follows:

I. <u>Information on stock:</u>

- 1. Stock name: Stock of Son Ha International Corporation
- 2. Charter capital: VND1,501,879,130,000
- 3. Number of outstanding shares (before the issuance): 149,869,053 shares
- 4. Number of treasury shares (before the issuance): 318,860 shares
- 5. Stock type: common share
- 6. Stock code: SHI
- 7. Par value: VND10,000/ share
- 8. Number of shares expected to be issued: 11,989,524 shares
- 9. Purpose: to pay stock dividends
- 10. Issue ratio: 100:8
- 11. Financial resource: Undistributed profit after tax
- 12. Plan to deal with fractional shares: The distributed shares will be rounded down. The fractional shares (if any) will be canceled.
- 13. Ending date: August 29, 2022
- 14. Estimated trading date: in September October, 2022.

II. Result:

- 1. Number of distributed shares: 11.988.536 shares
- 2. Number of distributed shareholders: 5.158 shareholders
- 3. Total current shares (August 29, 2022): 162.176.449 shares
 - Outstanding shares: 161.857.589 shares
 - Treasury shares: 318.860 shares.